

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 30, 2002

**(RECESSED AND RECONVENED NOVEMBER 8, 2002,
NOVEMBER 12, 2002, NOVEMBER 13, 2002,
NOVEMBER 14, 2002 AND NOVEMBER 21, 2002)**

The Honorable,
The Board of Commissioners
of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 30, 2002, at the hour of 10:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2003 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

ATTENDANCE

PRESENT: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

ABSENT: None (0)

The following notices were distributed prior to commencement of the meeting:

NOTICE

October 24, 2002

The FY 2003 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning October 30, 2002.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

October 24, 2002

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting departmental reviews on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, November 8, 2002	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Tuesday, November 12, 2002	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Wednesday, November 13, 2002	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Thursday, November 14, 2002	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

NOTICE

October 24, 2002

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, November 8, 2002	2:00 p.m.	County Building Cook County Board Room Room 569 118 North Clark Street Chicago, Illinois
Tuesday, November 12, 2002	6:30 p.m.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098, Lower Level Markham, Illinois
Wednesday, November 13, 2002	6:30 p.m.	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois
Thursday, November 14, 2002	6:30 p.m.	Third District Courthouse 2121 Euclid Avenue Courtroom 110 Rolling Meadows, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Vice Chairman Carr, seconded by Commissioner Lechowicz, moved to adopt the schedules of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 8, 2002 in the County Building, Board Room, Room 569.

November 8, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 8, 2002 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Bureau of Finance
Office of the County Auditor
Bureau of Human Resources

Chairman Daley recessed the meeting to the hour of 2:00 P.M. in the County Building, Board Room, Room 569.

November 8, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 8, 2002 at the hour of 2:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Laurence J. Msall – President of The Civic Federation. Written statement also distributed.
2. William F. Wendt, Jr. – Citizen.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, November 12, 2002 in the County Building, Board Room, Room 569.

November 12, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, November 12, 2002 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Bureau of Health Services
Bureau of Administration
Office of the County Treasurer
Office of the Recorder of Deeds
Bureau of Information Technology & Automation
Offices under the President

Chairman Daley recessed the meeting to the hour of 6:30 P.M. in the Sixth District Courthouse, City of Markham.

November 12, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, November 12, 2002 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Courtroom 098, Lower Level, Markham, Illinois, for the purpose of conducting public hearings on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Jacquelyn Hayes – daughter of patient at Oak Forest Hospital of Cook County. Written statement also distributed.

2. Charles Dieringer – representing Thorn Creek Ecosystem Partnership. Supplementary material also distributed.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 13, 2002 in the County Building, Board Room, Room 569.

November 13, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 13, 2002 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Office of the State's Attorney
Chief Judge
Clerk of the Circuit Court
Office of the Sheriff
Bureau of Public Safety/Judicial Coordination

Chairman Daley recessed the meeting to the hour of 6:30 P.M. in the Fourth District Courthouse, Village of Maywood.

November 13, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 13, 2002 at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Courtroom 106, Maywood, Illinois, for the purpose of conducting public hearings on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. The Honorable Ralph W. Conner – Mayor, Village of Maywood.
2. William H. Peoples – representing PLCCA as the Weed and Seed Coordinator for the Maywood and Bellwood communities. Written statement also distributed.
3. Neerah Walsh – Assistant State's Attorney, Supervisor, First Municipal Prosecutions Division.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 14, 2002 in the County Building, Board Room, Room 569.

November 14, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 14, 2002 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Office of the Assessor
Board of Review
Office of the County Clerk
Board of Election Commissioners
Office of Capital Planning and Policy
Department of Facilities Management
Office of the Public Administrator
Office of the Inspector General
Office of the Cook County Commissioners

Chairman Daley recessed the meeting to the hour of 6:30 P.M. in the Third District Courthouse, City of Rolling Meadows.

November 14, 2002

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 14, 2002 at the hour of 6:30 P.M. in the Third District Courthouse, 2121 Euclid Avenue, Courtroom 101, Rolling Meadows, Illinois, for the purpose of conducting public hearings on the FY 2003 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

Chairman Daley asked the Secretary if she had received notifications from members of the public indicating a desire to be heard at this public hearing. The Secretary stated that no members of the public have registered to be heard on the FY 2003 budget. The Chairman asked if anyone present wished to testify. Hearing none, Chairman Daley recessed the meeting.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 21, 2002 in the County Building, Board Room, Room 569.

November 21, 2002

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Thursday, November 21, 2002 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the proposed 2003 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Your Committee commenced consideration of the amendments:

AMENDMENT NUMBER 1

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Revenue. The amendment was moved for approval by Commissioner Moran, seconded by Commissioner Hansen, and on a voice-vote, the amendment FAILED.

AMENDMENT NUMBER 2

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Revenue. The amendment was moved for approval by Commissioner Moran, seconded by Commissioner Hansen, and on a voice-vote, the amendment FAILED.

AMENDMENT NUMBER 3

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 – Revenue. The amendment was moved for approval by Commissioner Moran, seconded by Commissioner Hansen, and on a voice-vote, the amendment FAILED.

AMENDMENT NUMBER 4

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Vice Chairman Carr, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 5

Amendment sponsored by Commissioner Collins. Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 6

Amendment sponsored by Commissioners Silvestri and Sims. Budgetary Unit: 010 – Office of the President. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 7

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Collins, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 8

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 9

Amendment sponsored by Commissioners Steele and Sims. Budgetary Unit: 205 – Judicial Advisory Council. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 10

Amendment sponsored by Commissioners Goslin and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 11

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 12

Amendment sponsored by Commissioners Silvestri and Sims. Budgetary Unit: 009 – Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 13

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 016 – Central Services. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 14

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

AMENDMENT NUMBER 15

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Goslin, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Moran voted no.

AMENDMENT NUMBER 16

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 17

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 018 – Office of the County Commissioners. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Hansen, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

AMENDMENT NUMBER 18

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 020 – County Comptroller. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 19

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 20

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 21

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Goslin, and on a voice-vote, the amendment FAILED.

AMENDMENT NUMBER 22

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 23

Amendment sponsored by Commissioners Goslin and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 24

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

AMENDMENT NUMBER 25

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 022 – Contract Compliance. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 26

**Amendment sponsored by Commissioners Maldonado and Steele. Budgetary Unit: 022
– Contract Compliance. The amendment was WITHDRAWN by the Sponsor.**

AMENDMENT NUMBER 27

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Silvestri, Quigley, Lechowicz, Sutker, Carr, Collins, Maldonado, Steele, Butler, Goslin, Hansen, Moran, Moreno, Schumann and Sims. Budgetary Unit: 030 – County Purchasing Agent. Commissioner Lechowicz, seconded by Commissioner Steele, moved to amend the amendment as reflected below with strikethrough language, and on a voice-vote the motion to amend carried. The amendment was moved for approval by Commissioner Lechowicz, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED AS AMENDED.

AMENDMENT NUMBER 28

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 032 – Bureau of Human Resources. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 29

Amendment sponsored by Commissioner Moran. Budgetary Unit: 040 – County Assessor. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 30

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Carr, Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and Sims. Budgetary Unit: 040 – County Assessor. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Lechowicz, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 31

Amendment sponsored by Commissioners Maldonado and Sims. Budgetary Unit: 050 – Board of Review. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 32

Amendment sponsored by Commissioner Silvestri. Budgetary Unit: 050 – Board of Review. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 33

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 110 – County Clerk. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 34

Amendment sponsored by Commissioner Sims. Budgetary Unit: 110 – County Clerk. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 35

Amendment sponsored by Commissioner Moran. Budgetary Unit: 160 – Building and Zoning. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 36

Amendment sponsored by Commissioners Silvestri and Sims. Budgetary Unit: 160 – Building and Zoning. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 37

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 170 – Zoning Board of Appeals. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 38

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 210 – Office of the Sheriff. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 39

Amendment sponsored by Commissioners Collins and Sims. Budgetary Unit: 011 – Office of the Chief Administrative Officer. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 40

Amendment sponsored by Commissioner Collins. Budgetary Unit: 250 – State’s Attorney. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 41

Amendment sponsored by Commissioner Sims. Budgetary Unit: 250 – State’s Attorney. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Steele, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 42

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Silvestri, Quigley, Lechowicz, Sutker, Carr, Collins, Maldonado, Steele, Butler, Goslin, Hansen, Moran, Moreno, Schumann and Sims. Budgetary Unit: 250 – State’s Attorney. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Moreno, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 43

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 259 – Medical Examiner. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 44

Amendment sponsored by Commissioner Steele. Budgetary Unit: 260 – Public Defender. The amendment was moved for approval by Commissioner Steele. THE MOTION DIED FOR LACK OF A SECOND.

AMENDMENT NUMBER 45

Amendment sponsored by Commissioner Sims. Budgetary Unit: 335 – Clerk of the Circuit Court – Office of the Clerk. The amendment was moved for approval by Commissioner Sims, seconded by Vice Chairman Carr, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

AMENDMENT NUMBER 46

Amendment sponsored by Commissioner Moran. Budgetary Unit: 542 – Self-Insurance Fund. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 47

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 895 – Department of Public Health. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sutker. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Goslin, Hansen and Sutker (3)

Nays: Commissioners Butler, Carr, Collins, Daley, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and President Stroger (14)

The motion to approve Amendment Number 47 FAILED.

AMENDMENT NUMBER 48

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Silvestri, Quigley, Lechowicz, Sutker, Carr, Collins, Maldonado, Steele, Butler, Goslin, Hansen, Moran, Moreno, Schumann and Sims. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Lechowicz, seconded by Commissioner Schumann, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 49

Amendment sponsored by Commissioner Daley, President Stroger, Commissioners Silvestri, Quigley, Lechowicz, Sutker, Carr, Collins, Maldonado, Steele, Butler, Goslin, Hansen, Moran, Moreno, Schumann and Sims. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Lechowicz, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 50

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 260 – Public Defender. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 51

Amendment sponsored by Commissioner Hansen. Budgetary Units: 250 – State’s Attorney and 260 – Public Defender. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Moran, and on a voice-vote, the amendment FAILED.

AMENDMENT NUMBER 52

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 891 – Provident Hospital of Cook County. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

AMENDMENT NUMBER 53

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 897 – John H. Stroger, Jr. Hospital of Cook County. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

AMENDMENT NUMBER 54

Amendment sponsored by Commissioners Lechowicz and Sims. Budgetary Unit: 310 – Office of the Chief Judge. The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 55

Amendment sponsored by Commissioner Sims. Budgetary Unit: 530 – Cook County Law Library. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.

AMENDMENT NUMBER 56

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 018 – Office of the County Commissioners. Commissioner Goslin, seconded by Commissioner Silvestri, moved to amend the amendment as reflected below with strikethrough and underlined language, and on a voice-vote the motion to amend carried. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Hansen, and on a voice-vote, the amendment was APPROVED AS AMENDED.

AMENDMENT NUMBER 57

Amendment sponsored by Commissioners Maldonado and Sims. Budgetary Unit: 050 – Board of Review. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

AMENDMENT NUMBER 58

Amendment sponsored by Commissioner Steele. Budgetary Unit: 335 – Clerk of the Circuit Court – Office of the Clerk. The amendment was WITHDRAWN by the Sponsor.

Vice Chairman Carr, seconded by Commissioner Silvestri, moved to recommend to the Board of Commissioners the adoption of the Fiscal Year 2003 Cook County Annual Appropriation Ordinance, as amended. The motion carried unanimously.

Vice Chairman Carr, seconded by Commissioner Silvestri, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,
Committee on Finance

John P. Daley, Chairman

Attest:

Sandra K. Williams, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.